



(Registration No.:196401000184/5507-H)
Incorporated in Malaysia

Dear Valued Shareholders of Land & General Berhad,

The Sixty-Third (63rd) Annual General Meeting (“AGM”) of Land & General Berhad (“L&G” or “the Company”) will be held on **Tuesday, 22 September 2026 at 10.30 a.m. at Selangor 1, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan.**

Please download and view the following documents of the Company as stated below at <https://lg.investors-centre.com/lg-ar2026/>.

1. Annual Report 2026;
2. Corporate Governance Report 2026;
3. Notice of the 63rd AGM;
4. Administrative Guide for the 63rd AGM;
5. Proxy Form; and
6. Share Buy-back Statement.

You can request a printed copy of the Annual Report 2026 by sending an email to lgbsec@land-general.com.

If you require assistance with the viewing of the abovementioned documents, kindly contact the following personnel:-

1. Ms Lee Siw Yeng/Pn Hani/Pn Hasinah (Group Secretarial Services)
Tel No. : 603-6279 8110/603-6279 8113/603-6279 8112
E-mail : lgbsec@land-general.com
2. Mr Wong Yik Khong (IT Department)
Tel No. : 603-6279 8032
E-mail : ykwong@land-general.com

Finally, it is highly recommended that you submit your inquiry in advance through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

We extend our thanks for your continuous support to Land & General Berhad.

Yours faithfully,
For and on behalf of Land & General Berhad

Low Gay Teck
Managing Director

31 July 2026